



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

## COMMITTEE ON BUDGET

### Voting Members:

Joey Manahan, Chair  
Brandon J.C. Elefante, Vice Chair  
Ron Menor  
Kymberly Marcos Pine  
Tommy Waters

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
WEDNESDAY, JANUARY 22, 2020  
9:00 A.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3818.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on the City Council's pilot website: [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) as well as the City's legacy DocuShare Website.

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### MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to [gmurayama@honolulu.gov](mailto:gmurayama@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) and <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

**FOR ACTION**

1. **[RESOLUTION 19-310](#) – APPOINTMENT OF KAIPO KUKAHIKO.** Confirming the appointment of Kaipo Kukahiko to serve on the Grants in Aid Advisory Commission for a term expiring on January 14, 2022. (Transmitted by Communication [MM-140 \[2019\]](#); public hearing held 12/4/19)
2. **[RESOLUTION 19-306](#) – TRANSFER OF FUNDS (DLM).** Authorizing the transfer of \$262,014 from the Provision for Vacant Positions to the Department of Land Management (DLM) to fulfill operational service responsibilities to the City and County of Honolulu agencies and the public. (Transmitted by Communication [D-765 \[2019\]](#))
3. **[RESOLUTION 20-10](#) – COLLECTIVE BARGAINING COST ITEMS FOR BARGAINING UNIT 3.** Approving the collective bargaining cost items for the Bargaining Unit 3 included and excluded employees of the City and County of Honolulu. (Transmitted by Communication [MM-4](#))
4. **[RESOLUTION 19-334](#) – GENERAL OBLIGATION BONDS.** Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$375,000,000 principle amount of General Obligation Bonds of the City and County of Honolulu to finance capital costs of the Honolulu Rail Transit Project. (Transmitted by Communication [D-817 \[2019\]](#))
5. **[BILL 61 \(2019\)](#) – BUILDING PERMIT FEES.** Addressing building permit fees for projects started prior to obtaining a building permit. (Bill passed first reading 12/4/19)

JOEY MANAHAN, Chair  
Committee on Budget